



**REGULAR MEETING NOTICE
OF THE
PLANNING AND ZONING COMMISSION**

Commission Members:

Chairman Mike Archambault, Vice-Chairman Eugene Mikolajczyk

Commissioners: Amberleigh Dabrowski, Susan Dempster, Erik Hansen, Howie Jones, and Roger Owers

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Fountain Hills Planning and Zoning Commission and to the general public that the Fountain Hills Planning and Zoning Commission will hold a regular meeting, which is open to the general public, on **October 13, 2016, at 6:30 p.m.** in the Town Hall Council Chambers at 16705 E. Avenue of the Fountains, Fountain Hills, Arizona.

Commissioners of the Town of Fountain Hills will attend either in person or by telephone conference call; a quorum of the Town's Councilmembers or various Commissions or Boards may be in attendance at the Commission meeting.

TIME: 6:30 P.M. – REGULAR SESSION
WHEN: THURSDAY, October 13, 2016
WHERE: TOWN HALL COUNCIL CHAMBERS
16705 EAST AVENUE OF THE FOUNTAINS

PROCEDURE FOR ADDRESSING THE PLANNING & ZONING COMMISSION

Anyone wishing to speak before the Commission must fill out a speaker's card and submit it to the Commission Recorder prior to the Commission's discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Recorder's position on the dais.

Speakers will be called in the order in which the speaker cards were received either by the Recorder or the Chairman. At that time, speakers should stand and approach the podium. Speakers are asked to state their name prior to commenting and to direct their comments to the Presiding Officer and not to individual Commission Members. Speakers' statements should not be repetitive. *In order to conduct an orderly business meeting, the Presiding Officer shall keep control of the meeting and shall require the speakers and audience to refrain from abusive or profane remarks, disruptive outbursts, applause, protests or other conduct that disrupts or interferes with the orderly conduct of the business of the meeting. Personal attacks on Commissioners, Town Council members, Town staff or members of the public are not allowed. Please be respectful when making your comments. If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

If there is a Public Hearing, please submit the speaker card to speak to that issue prior to the beginning of the Public Hearing and the Consideration of said issue.

Individual speakers will be allowed **three** contiguous minutes to address the Commission. Time limits may be waived by *(i) discretion of the Chairman upon request by the speaker not less than 24 hours prior to a Meeting, (ii) consensus of the Commission at Meeting or (iii) the Chairman either prior to or during a Meeting. If you do not comply with these rules, you will be asked to leave.*

6:30 PM

* CALL TO ORDER AND PLEDGE OF ALLEGIANCE – Robert Rodgers **CHAIRMAN ARCHAMBAULT**

* MOMENT OF REFLECTION – Robert Rodgers **CHAIRMAN ARCHAMBAULT**

* ROLL CALL – Robert Rodgers **CHAIRMAN ARCHAMBAULT**

CALL TO THE PUBLIC

Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Commission and (ii) is subject to reasonable time, place, and manner restrictions. The Commission will not discuss or take legal action on matters raised during “Call to the Public” unless the matters are properly noticed for discussion and legal action. **At the conclusion of the call to the public, individual Commission members may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Commission agenda.**

AGENDA ITEM(S)

1) ELECTION OF A CHAIRMAN AND VICE-CHAIRMAN FOR A ONE-YEAR TERM BEGINNING OCTOBER 13, 2016 THROUGH SEPTMBER 30, 2017. **CHAIRMAN MIKE ARCHAMBAULT**
VICE-CHAIRMAN MIKOLAJCZYK

2) CONSIDERATION of APPROVING the Planning and Zoning Commission meeting minutes from September 8, 2016. **APPROVED**

3) PUBLIC HEARING regarding ORDINANCE #16-11, TEXT AMENDMENTS to the Fountain Hills Zoning Ordinance, Sections 2.02.C.1, 2.04, 2.05, 2.06, 12.02.D.7, 13.05, 13.06, 17.06.B.1.a, 18.11.B, 18.14, 19.02.A, 19.07.A, 23.04.B, 23.05.A, 23.06.C, and 23.07, relating to Administrative Site Plan Approval. Case #Z2016-07 **OPENED 6:33 PM, CLOSED 6:37 PM**

4) CONSIDERATION of ORDINANCE #16-11, TEXT AMENDMENTS to the Fountain Hills Zoning Ordinance, Sections 2.02.C.1, 2.04, 2.05, 2.06, 12.02.D.7, 13.05, 13.06, 17.06.B.1.a, 18.11.B, 18.14, 19.02.A, 19.07.A, 23.04.B, 23.05.A, 23.06.C, and 23.07, relating to Administrative Site Plan Approval. Case #Z2016-07 **APPROVED**

5) PUBLIC HEARING of ORDINANCE #16-03, a TEXT AMENDMENT to the Fountain Hills Zoning Ordinance, Section 1.12, Section 6.08.CC, and Chapter 8, relating to Outdoor Lighting controls. Case #Z2016-01 **OPENED 6:43 PM CLOSED 6:55 PM**

6) CONSIDERATION of ORDINANCE #16-03, a TEXT AMENDMENT to the Fountain Hills Zoning Ordinance, Section 1.12, Section 6.08.CC, and Chapter 8, relating to Outdoor Lighting controls. Case #Z2016-01 **APPROVED**

7) COMMISSION DISCUSSION/REQUEST FOR RESEARCH to staff. **NO ACTION TAKEN**
Items listed below are related only to the propriety of (i) placing such items on a future agenda for action or (ii) directing staff to conduct further research and report back to the Commission.

8) **SUMMARY OF COMMISSION REQUESTS** from the Development Services Director. **NONE**

9) **CHAIRMAN'S DISCUSSION AND EXPECTATIONS. NO ACTION TAKEN**

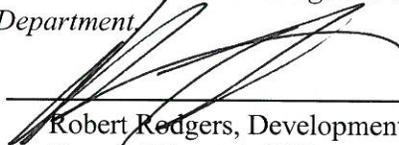
The Chairman would like to have a discussion regarding dress code, motions and amendments, research, seating, possible rotation on handling agenda items for the benefit of Commissioners experience and other items deemed important to the Commission.

10) **ADJOURNMENT. 7:50 PM**

Supporting documentation and staff reports furnished to the Commission with this agenda are available for review in the Planning & Zoning Division of the Development Services Department.

DATED this 11th day of October 2016

By:



Robert Rodgers, Development Services Director,
Town of Fountain Hills

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 837-2003 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request reasonable accommodations to participate in this meeting. **A majority of the Council Members may be in attendance. No official action will be taken.**

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Planning and Zoning Commission are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived."